



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080  
www.wcfls.org

## **Regular Board Meeting**

DATE: **Tuesday, February 17, 2015**  
TIME: **6:00 p.m.**  
PLACE: **Waukesha County Federated Library System Office**  
**741 N. Grand Avenue, Suite 210**  
**Waukesha, WI 53186**

## **AGENDA**

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of January 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Approve Continuing Education Program Contract – Action
9. Jefferson County's Request for Information – Discussion & Possible Action
10. WCFLS 2014 State Annual Report – Action
11. WCFLS Strategic Planning - Discussion
12. Confirmation of Next Meeting: March 17, 2015 (WCFLS Office)
13. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.